

BATA Oversight Committee

2006-09-13 09:30:00.0

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-09-06 10:58:55.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of July 12, 2006*

a.

- [BATA_letter_7_12_06_Minutes.doc](#)

Cooperative Agreement between BATA and Caltrans for the implementation of the FasTrak® Strategic Plan infrastructure improvements on the state-owned toll bridges.*

b.

Presented by: Rod McMillan

- [2b_BATA-CaltransCoopAgreement.doc](#)

Contract Amendment - FasTrak® Program Technical Assistance: Traffic Technologies, Inc.* (\$515,000)

c.

Presented by: Beth Zelinski

- [2c_TTI_Zelinski.doc](#)

Purchase Orders - FasTrak® License Agreement Printing: MailStream (\$160,000), and Advanced Toll Collection and Accounting System (ATCAS) Network

Upgrade: AT&T.* (\$150,000)

d.

Presented by: Beth Zelinski

-
- [2d PO LicenseAgreementMailingandatcasnetworkupgrade .doc](#)

Contract Amendments - Project Evaluation Services: Deloitte Financial Advisory Services LLP* (\$500,000) and BATA Construction Auditing: KPMG LLP.* (\$500,000)

e. **Presented by:** Sue Woo

- [2e Memo Project Audit Contracts Amend Mayhew.doc](#)

Addendum #1 to the Contract for the Relocation and Replacement of a Submerged Electrical Cable for the San Francisco-Oakland Bay Bridge East Span Replacement Project.*

f.

Presented by: Andrew Fremier

- [2f Submarine Cable Contract Amendment 1.doc](#)

Approval of the Bay Area Infrastructure Financing Authority (BAIFA) Seismic Project Financing. BATA Resolution No. 71.*

The Committee will be requested to refer to the Authority approval of the BAIFA financing and the Contribution Agreement between BATA and BAIFA, which transfers the right to receive the State payments for the seismic retrofit program from BATA to the BAIFA.

3. **Presented by:** Brian Mayhew

Action: Authority Approval

- [3 Reso 71 Contribution Agree.DOC](#)
- [3 Reso 71 Memo Seismic Project Finance Mayhew.doc](#)
- [3 Reso 71 Fund Transf Agree.DOC](#)

Contract - Antioch/Dumbarton Seismic Analysis: Earth Mechanics.* (\$17,800,000)

The Committee will be requested to authorize the Executive Director to enter into a contract with Earth Mechanics to conduct a seismic evaluation of the Dumbarton and Antioch Bridges in an amount not to exceed \$17.8 million.

4.

Presented by: Jason Weinstein

Action: Committee Approval

- [4 Antioch-Dumbarton Geotech Investigation JWeinstein.doc](#)

5. **FasTrak® Electronic Toll Collection System**

Cooperative Agreement between BATA and the San Francisco International Airport (SFO) to establish a FasTrak® parking program at SFO facilities.*

The Committee will be requested to authorize the Executive Director to negotiate and enter into an agreement with SFO to establish a FasTrak® parking program at the SFO parking facilities.

a. Presented by: Beth Zelinski

Action: Committee Approval

- [5a_BATA_SFOParkingAgreement.doc](#)

- [5a_SFO_Agreement_Attachment.doc](#)

Terms of agreements between retailers and the FasTrak® Customer Service Center for the retail distribution of FasTrak® toll tags.*

Staff will present for information the terms and cost structures for the retail distribution of FasTrak® toll tags.

b.

Presented by: Linda Lee

Action: Information

- [5b_Fastrak_Retail_Toll_Tag_LLee.doc](#)

Funding Agreement between BATA and the San Francisco County Transportation Authority (SFCTA) to provide Regional Measure 1 funds for the SFCTA's Congestion Pricing Feasibility Study.*

6. Presented by: Andrew Fremier

Action: Committee Approval

- [6_SFCTACongestionpricingstudy.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report.*

Presented by: Peter Lee

7.

Action: Information

- [7_Monthly_Progress_Report_P_Lee.doc](#)

- [7_Monthly_Report_Aug_2006.pdf](#)

Public Comment/Other/Adjournment/Next Meeting

8.

Action: Information

Next meeting

2006-10-04 09:30:00.0

Please Note October Meeting Date Change

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland,
California
